



**Bajaj Auto Limited,**  
Akurdi, Pune 411 035, India.  
Tel +91 20 27472851  
Fax +91 20 27473398  
bajajauto.com

**THE WORLD'S  
FAVOURITE  
INDIAN**

17 July 2024

Corporate Relations Department <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	Corporate Relations Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>
<b>BSE Code: 532977</b>	<b>NSE Code: BAJAJ-AUTO</b>

Sub: Announcement of Outcome of 17th Annual General Meeting (AGM) held on 16 July 2024

Ref: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015').

Dear Sir/Madam,

We wish to inform you that 17th AGM of the company was held on Tuesday, 16 July 2024 at 02.00 p.m. at the Registered Office of the Company at Mumbai-Pune Road, Akurdi, Pune.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on 09 July 2024 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was open from Friday, 12 July 2024 (9.00 am) to Monday, 15 July 2024 (5.00 pm).

As required under the said Rules, electronic voting facility was also made available at the venue of the AGM and members attending the meeting who had not already cast their votes by remote e-voting were able to cast their vote at the venue of the meeting using electronic voting (InstaPoll).

The Company has now received the report of the Scrutinizer, (which has been counter-signed by the Chairman of the meeting) confirming details of voting through remote e-voting and details of electronic voting (by InstaPoll) at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed on the date of the AGM, i.e. on 16 July 2024.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders with requisite majority is enclosed, together with the Scrutinizer's consolidated report on e-voting.

A copy of the same is also being placed on the Company's website & on the website of KFinTechnologies Limited.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,  
For Bajaj Auto Limited,

Rajiv Gandhi  
Company Secretary & Compliance Officer  
ACS 11263

Encl: As above

# Results of the 17th Annual General Meeting

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	153708367	152661209	99.3187	152661209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		153708367	152661209	99.3187	152661209	0	100.0000
Public- Institutions	E-Voting	64207583	55956701	87.1497	55746714	209987	99.6247	0.3753
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		64207583	55956701	87.1497	55746714	209987	99.6247
Public- Non Institutions	E-Voting	61263806	17578845	28.6937	1,75,78,606	239	99.9986	0.0014
	Poll		111578	0.1821	1,11,578	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		61263806	17690423	28.8758	17690184	239	99.9986
<b>Total</b>		279179756	226308333	81.0619	226098107	210226	99.9071	0.0929
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<span style="background-color: #c00000; color: white; padding: 2px 10px; border-radius: 5px;">Add Notes</span>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



\*The No. of votes polled in column no. 2 have been arrived after deducting votes abstained and less voted from total votes received.

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15,37,08,367	15,26,61,209	99.3187	15,26,61,209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		153708367	152661209	99.3187	152661209	0	100.0000
Public- Institutions	E-Voting	6,42,07,583	5,60,10,535	87.2335	5,59,33,898	76,637	99.8632	0.1368
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		64207583	56010535	87.2335	55933898	76637	99.8632
Public- Non Institutions	E-Voting	6,12,63,806	1,75,78,845	28.6937	1,75,78,581	264	99.9985	0.0015
	Poll		1,11,578	0.1821	1,11,578	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		61263806	17690423	28.8758	17690159	264	99.9985
<b>Total</b>		279179756	226362167	81.0812	226285266	76901	99.9660	0.0340
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



\*The No. of votes polled in column no. 2 have been arrived after deducting votes abstained and less voted from total votes received.



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Pradeep Srivastava (DIN: 07464437), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15,37,08,367	15,26,61,209	99.3187	15,26,61,209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		153708367	152661209	99.3187	152661209	0	100.0000
Public- Institutions	E-Voting	6,42,07,583	5,59,98,297	87.2145	5,23,54,067	36,44,230	93.4922	6.5078
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		64207583	55998297	87.2145	52354067	3644230	93.4922
Public- Non Institutions	E-Voting	6,12,63,806	1,75,78,835	28.6937	1,75,78,544	291	99.9983	0.0017
	Poll		1,11,503	0.1820	1,11,503	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		61263806	17690338	28.8757	17690047	291	99.9984
<b>Total</b>		279179756	226349844	81.0767	222705323	3644521	98.3899	1.6101
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	75



\*The No. of votes polled in column no. 2 have been arrived after deducting votes abstained, invalid votes and less voted from total votes received.

[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a director in place of Kakesh Sharma (पुनः ०४२०२०/०), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15,37,08,367	15,26,61,209	99.3187	15,26,61,209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>153708367</b>	<b>152661209</b>	<b>99.3187</b>	<b>152661209</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	6,42,07,583	5,59,98,297	87.2145	5,52,68,244	7,30,053	98.6963	1.3037
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>64207583</b>	<b>55998297</b>	<b>87.2145</b>	<b>55268244</b>	<b>730053</b>	<b>98.6963</b>
Public- Non Institutions	E-Voting	6,12,63,806	1,75,78,814	28.6936	1,75,78,493	321	99.9982	0.0018
	Poll		1,11,578	0.1821	1,11,578	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>61263806</b>	<b>17690392</b>	<b>28.8758</b>	<b>17690071</b>	<b>321</b>	<b>99.9982</b>
<b>Total</b>		<b>279179756</b>	<b>226349898</b>	<b>81.0768</b>	<b>225619524</b>	<b>730374</b>	<b>99.6773</b>	<b>0.3227</b>
<b>Whether resolution is Pass or Not.</b>								Yes
Disclosure of notes on resolution								<a href="#">Add Notes</a>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



\*The No. of votes polled in column no. 2 have been arrived after deducting votes abstained and less voted from total votes received.



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration to the Cost Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15,37,08,367	15,26,61,209	99.3187	15,26,61,209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	153708367	152661209	99.3187	152661209	0	100.0000	0.0000
Public-Institutions	E-Voting	6,42,07,583	5,59,65,551	87.1635	5,59,64,646	905	99.9984	0.0016
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	64207583	55965551	87.1635	55964646	905	99.9984	0.0016
Public- Non Institutions	E-Voting	6,12,63,806	1,75,78,329	28.6928	1,75,77,940	389	99.9978	0.0022
	Poll		1,11,578	0.1821	1,11,578	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	61263806	17689907	28.8750	17689518	389	99.9978	0.0022
<b>Total</b>		279179756	226316667	81.0649	226315373	1294	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



\*The No. of votes polled in column no. 2 have been arrived after deducting votes abstained and less voted from total votes received.

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Modification to the Bajaj Auto Employee Stock Option Scheme 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15,37,08,367	15,26,61,209	99.3187	15,26,61,209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		153708367	152661209	99.3187	152661209	0	100.0000
Public- Institutions	E-Voting	6,42,07,583	5,58,97,686	87.0578	5,04,48,362	54,49,324	90.2513	9.7487
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		64207583	55897686	87.0578	50448362	5449324	90.2513
Public- Non Institutions	E-Voting	6,12,63,806	1,75,75,533	28.6883	1,75,75,205	328	99.9981	0.0019
	Poll		1,11,503	0.1820	1,11,503	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		61263806	17687036	28.8703	17686708	328	99.9981
<b>Total</b>		279179756	226245931	81.0395	220796279	5449652	97.5913	2.4087
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	75



\*The No. of votes polled in column no. 2 have been arrived after deducting votes abstained, invalid votes and less voted from total votes received.



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to extend the benefits and grant of options to the employee(s) or associate and group company(ies), if any, in addition to holding and subsidiary company(ies) under 'Bajaj Auto Employee Stock Option Scheme 2019.'				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15,37,08,367	15,26,61,209	99.3187	15,26,61,209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	153708367	152661209	99.3187	152661209	0	100.0000	0.0000
Public- Institutions	E-Voting	6,42,07,583	5,59,29,179	87.1068	2,14,58,949	3,44,70,230	38.3681	61.6319
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	64207583	55929179	87.1068	21458949	34470230	38.3681	61.6319
Public- Non Institutions	E-Voting	6,12,63,806	1,75,75,533	28.6883	1,75,74,917	616	99.9965	0.0035
	Poll		1,11,503	0.1820	1,11,503	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	61263806	17687036	28.8703	17686420	616	99.9965	0.0035
<b>Total</b>		279179756	226277424	81.0508	191806578	34470846	84.7661	15.2339
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	75



\*The No. of votes polled in column no. 2 have been arrived after deducting votes abstained, invalid votes and less voted from total votes received.

**Shyamprasad D. Limaye**

B.Com. LL.B., F.C.S

**Company Secretary**

Flat No. 303, Parag-Wahini C.H.S Ltd  
126 Dahanukar Colony, Lane No 4,  
Kothrud, Pune: 411 038.  
Mobile No. 9423009462  
E-mail: shyamprasad.limaye@gmail.com

## **Scrutinizer's Report**

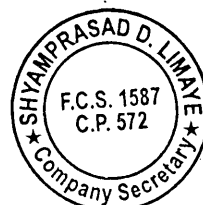
**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies,  
(Management and Administration) Rules, 2014 as amended]**

To,  
The Chairman,  
Bajaj Auto Limited,  
CIN: L65993PN2007PLC130076,  
Bajaj Auto Ltd. Complex,  
Mumbai-Pune Road,  
Akurdi, Pune 411035.

Dear Sir,

I, Shyamprasad D. Limaye, a Company Secretary in practice, have been appointed by the Board of Directors of Bajaj Auto Limited ("The Company") as a scrutinizer for the purpose of Scrutinizing the remote e-voting process and e-voting during the 17<sup>th</sup> Annual General Meeting (instapoll), and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 17<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on **Tuesday, 16<sup>th</sup> July 2024 at 2:00 p.m.** at the registered office of the Company at Bajaj Auto Ltd. Complex, Mumbai-Pune Road, Akurdi, Pune 411035.

1. The notice dated 18<sup>th</sup> April, 2024 convening the AGM of the company along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and e-voting during the AGM (instapoll) is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by KFin Technologies Limited (KFin), the authorized agency engaged by the Company, to provide facilities for remote e-voting and e-voting during the AGM (instapoll).



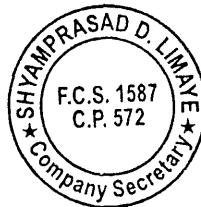
3. Further to the above, I submit my report as under:-

- i. The remote e-voting period remained open from Friday, 12<sup>th</sup> July 2024 (9:00 a.m.) till Monday, 15<sup>th</sup> July 2024 (5:00 p.m.).
- ii. The members who were on record of the Company as on the "cut-off" date i.e. Tuesday, 09<sup>th</sup> July, 2024, (End of Day) were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.
- iii. The votes cast via remote e-voting were blocked on Monday, 15<sup>th</sup> July, 2024 immediately after completion of voting hours in the presence of 2 witnesses, who are not in the employment of the Company.
- iv. The facility for e-voting during the AGM (instapoll) was provided at the AGM held on Tuesday 16<sup>th</sup> July, 2024 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was unblocked after completion of such voting,
- v. Thereafter considering remote e-voting and votes by e-voting during the AGM (instapoll), the combined result of the voting is annexed to this Report the details containing *inter alia*, votes put in "for", "against", on each of the resolutions that were put to vote, and number of votes abstained from voting, were generated from the portal of KFin and is based on such reports generated.

Thanking You,  
Yours faithfully,



Shyamprasad Limaye  
Company Secretary  
Membership No. FCS 1587 CP 572  
Place: PUNE



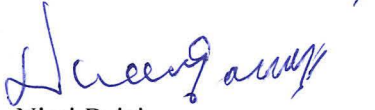
Date: 17/07/2024

UDIN : F001587F000756627



Based on the Scrutinizer's Report dated 17<sup>th</sup> July, 2024, I declare that the Resolution Nos. 1 to 7 proposed at the 17<sup>th</sup> Annual General Meeting of the Company held on 16<sup>th</sup> July, 2024 are passed with requisite majority.

For Bajaj Auto Limited



Niraj Bajaj  
Chairman

Date: 17/07/2024

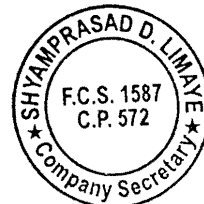


BAJAJ AUTO LIMITED AGM-16/07/2024 eVoting and Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	<b>Ordinary Resolution</b> To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.	1852	226977080	1826	226098107	99.907	18	210226	0.093	0	0	9	115130	553617
2	<b>Ordinary Resolution</b> To declare a dividend.	1852	226977080	1830	226285266	99.966	18	76901	0.034	0	0	5	61296	553617
3	<b>Ordinary Resolution</b> To appoint a director in place of Pradeep Shrivastava (DIN: 07464437), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	1852	226977080	1752	222705323	98.390	97	3644521	1.610	1	75	10	73544	553617
4	<b>Ordinary Resolution</b> To appoint a director in place of Rakesh Sharma (DIN: 08262670), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	1852	226977080	1802	225619524	99.677	46	730374	0.323	0	0	11	73565	553617
5	<b>Ordinary Resolution</b> Ratification of the remuneration to the Cost Auditor.	1852	226977080	1816	226315373	99.999	16	1294	0.001	0	0	20	106796	553617
6	<b>Special Resolution</b> Modification to the Bajaj Auto Employee Stock Option Scheme 2019.	1852	226977080	1675	220796279	97.591	161	5449652	2.409	1	75	19	177457	553617
7	<b>Special Resolution</b> Approval to extend the benefits and grant of options to the employee(s) of associate and group company(ies), if any, in addition to holding and subsidiary company(ies) under 'Bajaj Auto Employee Stock Option Scheme 2019.'	1852	226977080	1048	191806578	84.766	798	34470846	15.234	1	75	18	145964	553617

\* Percentage of Votes in Favour and Against are arrived at considering the total votes cast in Favour and Against and not Votes abstained and less voted.

\*\* Number of Ballots will not tally as some shareholders have voted in favour of and against the resolution as well in one ballot.



*Shyamprasad D. Limaye*

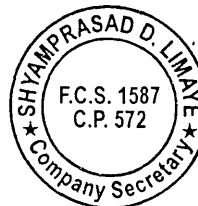
Shyamprasad D. Limaye  
FCS 1587 CP 572

BAJAJ AUTO LIMITED AGM-16/07/2024 Evoting

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	<b>Ordinary Resolution</b> To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.	1792	226865502	1766	225986529	99.907	18	210226	0.093	0	0	9	115130	553617
2	<b>Ordinary Resolution</b> To declare a dividend.	1792	226865502	1770	226173688	99.966	18	76901	0.034	0	0	5	61296	553617
3	<b>Ordinary Resolution</b> To appoint a director in place of Pradeep Shrivastava (DIN: 07464437), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	1792	226865502	1693	222593820	98.389	97	3644521	1.611	0	0	10	73544	553617
4	<b>Ordinary Resolution</b> To appoint a director in place of Rakesh Sharma (DIN: 08262670), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	1792	226865502	1742	225507946	99.677	46	730374	0.323	0	0	11	73565	553617
5	<b>Ordinary Resolution</b> Ratification of the remuneration to the Cost Auditor.	1792	226865502	1756	226203795	99.999	16	1294	0.001	0	0	20	106796	553617
6	<b>Special Resolution</b> Modification to the Bajaj Auto Employee Stock Option Scheme 2019.	1792	226865502	1616	220684776	97.590	161	5449652	2.410	0	0	19	177457	553617
7	<b>Special Resolution</b> Approval to extend the benefits and grant of options to the employee(s) of associate and group company(ies), if any, in addition to holding and subsidiary company(ies) under 'Bajaj Auto Employee Stock Option Scheme 2019.'	1792	226865502	989	191695075	84.759	798	34470846	15.241	0	0	18	145964	553617

\* Percentage of Votes in Favour and Against are arrived at considering the total votes cast in Favour and Against and not Votes abstained and less voted.

\*\* Number of Ballots will not tally as some shareholders have voted in favour of and against the resolution as well in one ballot.



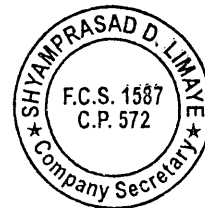
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BAJAJ AUTO LIMITED AGM-16/07/2024 Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	<b>Ordinary Resolution</b> To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.	60	111578	60	111578	100.000	0	0	0.000	0	0	0	0	0
2	<b>Ordinary Resolution</b> To declare a dividend.	60	111578	60	111578	100.000	0	0	0.000	0	0	0	0	0
3	<b>Ordinary Resolution</b> To appoint a director in place of Pradeep Shrivastava (DIN: 07464437), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	60	111578	59	111503	100.000	0	0	0.000	1	75	0	0	0
4	<b>Ordinary Resolution</b> To appoint a director in place of Rakesh Sharma (DIN: 08262670), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	60	111578	60	111578	100.000	0	0	0.000	0	0	0	0	0
5	<b>Ordinary Resolution</b> Ratification of the remuneration to the Cost Auditor.	60	111578	60	111578	100.000	0	0	0.000	0	0	0	0	0
6	<b>Special Resolution</b> Modification to the Bajaj Auto Employee Stock Option Scheme 2019.	60	111578	59	111503	100.000	0	0	0.000	1	75	0	0	0
7	<b>Special Resolution</b> Approval to extend the benefits and grant of options to the employee(s) of associate and group company(ies), if any, in addition to holding and subsidiary company(ies) under 'Bajaj Auto Employee Stock Option Scheme 2019.'	60	111578	59	111503	100.000	0	0	0.000	1	75	0	0	0



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